

11-24-92 TUESDAY, NOVEMBER 24, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Reverend Joe Mazzela, Glenkirk Presbyterian
Church (5).

Pledge of Allegiance led by Les Nolte, Commander, Birmingham
Hospital, Chapter 73 (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

11-24-92.1 2

Presentation of scroll to Patricia Massie, Chairman of the Concerned Citizens Commission on Pornography and Obscenity, in proclaiming November 22 through 28, 1992 as "Pornography Awareness Week", throughout Los Angeles County, as arranged by Supervisor Antonovich.

11-24-92.2 2

Presentation of scroll to RTD Bus Driver Ernest Scotti, who saved the life of a 3-year-old boy, as arranged by Supervisor Antonovich.

11-24-92.3 2

Presentation of scroll to the Petro-Chemical Industry of Inner Mongolia, in recognition of their visit to Los Angeles County, as arranged by Supervisor Antonovich.

11-24-92.4 2

Presentation of scroll to the Broadway Service Building employees, in recognition of their dedicated community service on behalf of the patients at LAC+USC Medical Center, as arranged by Supervisor Molina.

11-24-92.5 2

Presentation of plaques to the Los Angeles County Lifeguards being named the U.S. Lifesaving Association National Champions for the sixth consecutive year, and the Los Angeles County Women Lifeguards All-Women National Championship for their fourth consecutive year, as arranged by Supervisor Dana.

10:00 o'clock a.m.

11-24-92.6 66 S-1.

Discussion of Justice John A. Arguelles' final report on Tort Reform Legislation, as requested by Supervisor Antonovich. REFER FINAL REPORT ON TORT REFORM TO THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW RECOMMENDATIONS WITH ALL AFFECTED DEPARTMENTS AND REPORT BACK TO THE BOARD ON JANUARY 12, 1993 AT 10:30 A.M. WITH COMMENTS AND ANY ADDITIONAL RECOMMENDATIONS; ALSO INSTRUCT COUNTY COUNSEL TO REVIEW SAMPLE CASES TO ANALYZE THE SAVINGS WHICH COULD HAVE BEEN ACHIEVED IF THESE RECOMMENDATIONS WERE IMPLEMENTED

Absent: None

Vote: Unanimously carried
10:30 o'clock a.m.

11-24-92.7 68 S-2.

Presentation and report by the Health Care Access Task Force, as arranged by Supervisor Edelman. INSTRUCT THE DEPARTMENTS OF HEALTH SERVICES, PUBLIC SOCIAL SERVICES, MENTAL HEALTH, CHILDREN'S SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE THE REPORT FROM HEALTH CARE ACCESS TASK FORCE, ENTITLED 'CLOSING THE GAP' AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS ON HOW TO IMPLEMENT RECOMMENDATIONS AS SUBMITTED BY THE TASK FORCE; ALSO CONTINUE THREE WEEKS (12-15-92) VARIOUS RECOMMENDATIONS AS SUBMITTED BY SUPERVISOR EDELMAN

Absent: Supervisor Hahn

Vote: Unanimously carried

11-24-92.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

11-24-92.8.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Robert Myles Hertzberg, Productivity Commission

Supervisor Antonovich

James Sauer, Los Angeles County Commission
on Insurance

Absent: None

Vote: Unanimously carried

11-24-92.8.2 4 2.

Recommendation as submitted by Supervisor Molina: Authorize the Director of Internal Services to transfer 50 feet of surplus library shelving from its surplus warehouse to the Los Angeles Tenth District PTSA, to assist them in storing food for distribution. APPROVE (CRON NO. 92323LAC0030)

Absent: None

Vote: Unanimously carried

11-24-92.8.3 5 3.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$950, excluding the cost of liability insurance, for use of a stage by the East Los Angeles Jaycee's and the Whittier Boulevard Merchants Association, for their annual holiday parade, to be held on November 29, 1992. APPROVE (CRON NO. 92323LAC0031)

Absent: None

Vote: Unanimously carried

11-24-92.9 BOARD OF SUPERVISORS (Continued)

11-24-92.9.1 6 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Officer of the Board to send a letter to President-Elect Bill Clinton requesting that he recommend to Congress a water project that will bring freshwater from Alaska to California. APPROVE (CRON NO. 92322LAC0012)

Absent: None

Vote: Supervisor Molina voted no on this action.

11-24-92.9.2 7 6.

Recommendation as submitted by Supervisor Hahn: Waive parking fees at Patriotic Hall on December 9, 1992, for the OURPLAC Christmas Program.
APPROVE (CRON NO. 92323LAC0020)

Absent: None

Vote: Unanimously carried

11-24-92.9.3 8 8.

Recommendation as submitted by Supervisor Dana: Grant permission to the Rancho Los Amigos Foundations, Inc., to serve alcoholic beverages at a social event in the Auditorium at Rancho Los Amigos Medical Center on January 28, 1993. APPROVE (CRON NO. 92323LAC0010)

Absent: None

Vote: Unanimously carried

11-24-92.9.4 9 9.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Public Works to negotiate and the Chairman to sign an agreement with the City of Torrance to provide for the transfer of \$30,000 from the Fourth

Supervisory District's Proposition A funds for use toward the purchase of an electrically powered bus. APPROVE (CRON NO. 92323LAC0025)

Absent: None

Vote: Unanimously carried

11-24-92.10 BOARD OF SUPERVISORS (Continued)

11-24-92.10.1 10 10.

Recommendation as submitted by Supervisor Dana: Create the position of "Supervisor Emeritus of the Los Angeles County Board of Supervisors" to honor Supervisor Kenneth Hahn for his 40 years of outstanding service to the County of Los Angeles; and assign this position the duties of consulting on a broad range of issues and matters that come before the Board, providing historical perspective on the County's growth and the evolution, background and interpretation of County policy, Charter and County Code, assisting in providing background and historical precedents to new Board members, staff, officers and employees, acting as a liaison for information on programs of importance to the Board and representing the Board at special ceremonies and events, all as requested by the Board or the Board Chairperson; also provide that the position be eligible for transportation and necessary assistance related to special ceremonies, meetings, events and other functions when his attendance is requested by the County. REFER BACK TO SUPERVISOR DANA'S OFFICE (Relates to Agenda Nos. 66 and 68) (CRON NO. 92323LAC0022)

Absent: None

Vote: Unanimously carried

11-24-92.10.2 11 11.

Recommendation: Designate the Los Angeles Central Library located at 433 S. Spring Street, Los Angeles, as the public library with the largest service population within Los Angeles County; and instruct the Executive Officer to comply with Government Code Section 54970 et seq., by providing the Los Angeles Central Library with a Local Appointments List on or before December 31 of each year, and to also maintain an identical appointments list at the Executive Office of the Board of Supervisors.
APPROVE (CRON NO. 92323LAC0044)

Absent: None

Vote: Unanimously carried

11-24-92.11 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 16

11-24-92.11.1 74 12.

Recommendation: Instruct the Director of Public Social Services to provide a General Relief program and grants consistent with recently enacted and future changes in applicable law. SET THE GENERAL RELIEF GRANT AT \$293 PER MONTH PLUS \$9 PER MONTH FOR IN-KIND AID, FOR A TOTAL GRANT OF \$302 PER MONTH

Absent: Supervisor Hahn

Vote: Unanimously carried

11-24-92.11.2 12 13.

Recommendation: Approve consolidation of the Department of Arboreta and Botanic Gardens with the Department of Parks and Recreation; and authorize the Director of Arboreta and Botanic Gardens or his successor to sign operating agreements with private support groups for Descanso and Virginia Robinson Gardens to operate their respective gardens; also instruct the Chief Administrative Officer and the Auditor-Controller to consolidate the funding for the Department of Arboreta and Botanical Gardens with the Department of Parks and Recreation in the 1993-94 budget. APPROVE (Relates to Agenda No. 65) (CRON NO. 92323LAC0052)

Absent: None

Vote: Unanimously carried

11-24-92.11.3 13 14.

Recommendation: Approve and instruct Chairman to sign an assignment agreement with the Music Center Operating Company, at a total first-year cost not to exceed \$1,396,000, for provision of custodial and usher services at the Music Center, effective upon Board approval; also approve revision in the existing security contract with the Music Center Operating Company to delete the requirement for a performance bond. APPROVE AGREEMENT NO. 66581; INSTRUCT CHAIRMAN SIGN (CRON NO. 92323LAC0038)

Absent: None

Vote: Unanimously carried

11-24-92.12 ADMINISTRATIVE OFFICER (Continued)

11-24-92.12.1 70 15.

Recommendation: Approve amendments to the County Code to eliminate inconsistencies governing the regulation of street vending, to enhance enforcement, and update other provisions of the Business License Ordinance; approve proposed State legislation to prohibit any local jurisdiction from granting a business license to a food establishment or peddler until the establishment or peddler has first obtained a public health permit, and instruct the Chief Administrative Officer to immediately commence efforts to seek its successful passage; also instruct the Chief Administrative Officer to pursue further simplification, streamlining and coordination of business regulations and licensing/permit procedures as part of the County's Business Retention Program and report back on the progress. APPROVE (Relates to Agenda No. 69)
(CRON NO. 92323LAC0037)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-24-92.12.2 14 16.

Joint recommendation with the Treasurer and Tax Collector: Instruct the Chief Administrative Officer and the President of the Music Center Operating Company to proceed with the multi-year maintenance and capital improvement plan; also adopt resolution providing for: a) the inclusion of projects identified in the Bond Anticipation Note Program and the execution and issuance of Bond Anticipation Notes by the Los Angeles County Asset Leasing Corporation, not to exceed \$12 million; b) long-term financing of these projects through execution and issuance of certificates

of participation or leasehold revenue bonds in an amount which can be repaid with a maximum annual debt service of \$845,000; and c) declaration of the intention of the Board to reimburse costs associated with these projects from proceeds of a tax-exempt financing issue; and instruct the Chief Administrative Officer and Auditor-Controller to encumber \$845,000 in the Music Center Operations budget to be used for other priority County programs, consistent with the Board-approved soft landing approach.

APPROVE (CRON NO. 92323LAC0050)

Absent: None

Vote: Unanimously carried

11-24-92.13 AUDITOR-CONTROLLER (2) 17

11-24-92.13.1 15 17.

Recommendation: Approve renewal agreement with the City of Los Angeles, with estimated Fiscal Year 1992-93 cost of \$195,000, which will be matched by revenue of \$195,000, to provide direct assessment collection services, for the period of October 5, 1992 through June 30, 1997. APPROVE AGREEMENT NO. 66574; INSTRUCT CHAIRMAN SIGN (CRON NO. 92318LAC0031)

Absent: None

Vote: Unanimously carried

11-24-92.14 BEACHES AND HARBORS (4) 18

11-24-92.14.1 69 18.

Recommendation: Approve agreements with the following, for appraisal and arbitration services relating to the renegotiation of fair market rents in Marina del Rey (4): APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE CONTRACTS INCLUDING LANGUAGE RELATING TO APPRAISALS Attachments on file in Executive Office.

Delmer E. Losson, ASA, in amount not to exceed \$81,300, for Parcels 7 (Tahiti Marina), 64T (Villa Venetia Apartments), 100S (Del Rey Shores) 103T (Oakwood Garden Apartments) and 140V (Admiralty Apartments) AGREEMENT NO. 66577 (CRON NO. 92318LAC0033)

Delmer E. Losson, ASA, in amount not to exceed \$5,500, for Parcel 200 (Southern California Edison Tahiti Substation) AGREEMENT NO. 66578 (CRON NO. 92318LAC0034)

Ronald P. Laurain, SRPA, ASA, in amount not to exceed \$24,500, for Parcel 125 (Marina City Club) AGREEMENT NO. 66579 (CRON NO. 92317LAC0023)

Ronald P. Laurain, SRPA, ASA, in amount not to exceed \$54,500, for Parcels 10R (Neptune Marina), 15U (Bar Harbor Marina) and 102S (Kingswood Marina) AGREEMENT NO. 66580 (CRON NO. 92317LAC0022)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-24-92.15 BUSINESS LICENSE COMMISSION 19

11-24-92.15.1 16 19.

Recommendation: Approve a new CATV franchise for Catalina Cable TV Company, in the unincorporated Catalina Island area (4); and instruct County Counsel to prepare the CATV ordinance. APPROVE
(CRON NO. 92323LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.16 COMMISSION ON ALCOHOLISM 20

11-24-92.16.1 17 20.

Joint recommendation with the Narcotics and Dangerous Drugs Commission: Proclaim the month of December 1992 as "National Drunk and Drugged Driving Awareness Month." APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 21

11-24-92.17.1 18 21.

Recommendation: Accept State required contract changes for the Low-Income Home Energy Assistance Program, to increase fees for safety checks of combustion appliances to \$45, effective July 1, 1992; and for the Weatherization Assistance for Low-Income Persons Program to require a combustion appliance check on all dwelling units on which blower door testing is performed and increase the fee for caulking to \$65 per dwelling, effective July 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92318LAC0020)

Absent: None

Vote: Unanimously carried

11-24-92.18 COMMUNITY DEVELOPMENT COMMISSION (1) 22 - 25

11-24-92.18.1 19 22.

Recommendation: Find that the Senior Citizen's Center Project, City of Diamond Bar (4), will not have a significant impact on the environment;

and instruct the Executive Director to order publication of public notices. APPROVE (CRON NO. 92318LAC0002) Attachments on file in ExecutiveOffice.

Absent: None

Vote: Unanimously carried

11-24-92.18.2 20 23.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contracts to various community-based, nonprofit organizations, in total amount of \$75,300 from CDBG funds allocated to the Third Supervisorial District, for operating expenses of various public service projects for low-and moderate-income persons, effective upon Board approval; and instruct Executive Director to execute the contracts. APPROVE (CRON NO. 92318LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.18.3 21 24.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the 1736 Family Crisis Center, in amount of \$70,000 from CDBG funds allocated to the Fourth Supervisorial District, for operating costs of three homeless shelters and ancillary services, effective December 1, 1992 through June 30, 1993; and instruct the Executive Director to execute the contract. APPROVE (CRON NO. 92321LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.19 COMMUNITY DEVELOPMENT COMMISSION (Continued)

11-24-92.19.1 22 25.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Jefferson Center For Character Education, in amount of \$25,000 from CDBG funds allocated to the Fifth Supervisorial District, to train approximately 65 adults who will teach the Responsibility Skills Program to low- and moderate-income youth, effective upon Board approval; and authorize Executive Director to execute the contract. APPROVE (CRON NO. 92321LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.20 DISTRICT ATTORNEY (1) 27

11-24-92.20.1 23 27.

Recommendation: Approve agreement with the City of Los Angeles for City participation in the Victim-Witness Assistance Program, funding provided by the Office of Criminal Justice Planning, and to provide that there will be only one program provider in each County. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92318LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.21 HEALTH SERVICES (Committee of Whole) 28 - 36

11-24-92.21.1 24 28.

Recommendation: Approve agreement with Mariposa Horticultural Enterprises, Inc., in amount of \$79,430, for continued provision of contract landscape maintenance services at El Monte Comprehensive Health Center, for the period of December 1, 1992 through November 30, 1996. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92318LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.22 HEALTH SERVICES (Continued)

11-24-92.22.1 25 29.

Joint recommendation with the Director of the Department of Coroner:
Approve agreement with Karlan Memorial Tissue Bank, Inc., with a total
estimated revenue of \$76,830, to implement a demonstration tissue recovery
project for the period of November 3, 1992 through October 31, 1993.

APPROVE AGREEMENT NO. 66575; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92318LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.22.2 26 30.

Recommendation: Approve drug abuse services agreement with JWCH
Institute, Inc., and amendments with various contractors, with a maximum
County obligation of \$557,546, to develop and implement street outreach
HIV/AIDS risk reduction intervention program for adult male and female
"crack" cocaine users, effective upon Board approval through

June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN

(CRON NO. 92318LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.22.3 27 31.

Recommendation: Approve agreements with various providers, with a total maximum County obligation of \$3,379,435, totally offset by Federal drug abuse funds, for provision of drug abuse methadone maintenance services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92318LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.23 HEALTH SERVICES (Continued)

11-24-92.23.1 28 32.

Recommendation: Approve affiliation agreement with Pacific Coast College, with no monetary payment by either party, to incorporate standard contract language changes and to add LAC+USC Medical Center as an additional training site for the vocational nursing training program offered by the college, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92318LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.23.2 29 33.

Recommendation: Approve amendment to affiliation agreement with the Los Angeles Community College District, with no monetary payment by either party, to add provisions relating to County Lobbyists, Fair Labor Standards and Employment Eligibility Verification, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92318LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.23.3 30 34.

Recommendation: Approve amendment to AIDS prevention and surveillance services agreement with JWCH Institute, Inc., in total amount of \$20,000, with no net County cost, to extend the expiration date for provision of physician services through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92318LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.24 HEALTH SERVICES (Continued)

11-24-92.24.1 31 35.

Recommendation: Approve amendment to agreement with the Gay and Lesbian Community Services Center, with no change in the maximum County obligation of \$43,815, to extend the agreement through December 31, 1992, for provision of HIV seroprevalence study among high risk youths. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92318LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.24.2 32 36.

Recommendation: Approve agreements with Rancho Faculty Medical Associates and Professional Staff Medical Corporation for establishment of physician private practice plans at Rancho Los Amigos Medical Center and High Desert Hospital; also approve agreements with various private providers for provision of Medicare billing services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (Relates to Agenda No. 67) (CRON NO. 92322LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.25 INTERNAL SERVICES (4) 37 - 38

11-24-92.25.1 33 37.

Joint recommendation with the Directors of Mental Health and Health Services: Approve amendment to lease agreements with Weingart Center Association, at a monthly rental rate of \$38,400, for office and clinic space for the Departments of Health Services and Mental Health at the Weingart Center, located at 511-515 E. Sixth St., Los Angeles (2), effective upon Board approval; and authorize the Director of Internal Services to execute the project. APPROVE AGREEMENT NOS. 40670, SUPPLEMENT 2, 50097, SUPPLEMENT 2 AND 51870, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92321LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.26 INTERNAL SERVICES (Continued)

11-24-92.26.1 34 38.

Recommendation: Approve contract with Parsons-Main Inc., in amount not to exceed \$3,754,100, over a term of one year, for operation and maintenance of the Cogeneration and Brine Wastewater Facilities at Peter J. Pitchess Honor Rancho (5); and instruct the Director of Internal Services, in concert with the Auditor-Controller, Chief Administrative Officer, and the Sheriff, to evaluate and report prior to November 1993 on the cost benefits of County versus contracted operation of the Pitchess Cogeneration and Brine Wastewater Facilities; also instruct County representatives to consult with Local 501 prior to reporting to the Board. APPROVE AGREEMENT NO. 66573; INSTRUCT CHAIRMAN SIGN Documents on

file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.27 MENTAL HEALTH (1) 39

11-24-92.27.1 35 39.

Recommendation: Approve renewal of cost reimbursement agreement with Los Angeles Men's Place, in total amount of \$289,678, with County costs of \$39,694, to provide outreach mental health services to homeless persons in County Mental Health Service Area 8, for the period of July 1, 1992 through June 30, 1993; and delegate authority to the Director to prepare and sign amendments to the agreement for Fiscal Years 1992-93 and 1993-94, provided that the County's total payments to the contractor under this agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in the amendments. APPROVE AGREEMENT NO. 66576; INSTRUCT CHAIRMAN SIGN (CRON NO. 92317LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.28 PARKS AND RECREATION (2) 40 - 41

11-24-92.28.1 36 40.

Recommendation: Adopt resolution authorizing submission of grant applications for funding from the 1992-93 Federal Land and Water Conservation Fund Grant-In-Aid Program, with County to provide a non-Federal match ranging from \$46,500 to \$60,000; and authorize the Director to act as agent for the County to execute and submit documents including but not limited to applications, agreements, amendments and payment requests. ADOPT (CRON NO. 92317LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.28.2 37 41.

Recommendation: Adopt drawings and specifications for El Cariso Community Regional Park, general renovation project (3), Specs. 92-0610, C.P. 76465, at an estimated cost between \$95,000 and \$115,000; set December 29, 1992 for bid opening. ADOPT AND ADVERTISE (CRON NO. 92317LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.29 PUBLIC SOCIAL SERVICES (3) 42

11-24-92.29.1 38 42.

Recommendation: Approve amendment to closed case storage and retrieval services agreement with File Keepers, Inc., to extend the term through June 30, 1998, increase the maximum contract amount from \$7,115,480 to \$10,939,606, for the extended term without Consumer Price Index (CPI) increases, fix unit prices at the September 1, 1991 rate for the period of September 1, 1991 through August 31, 1995, and allow for future negotiations of CPI's to the fixed unit price, subject to appropriation of funds for the period commencing September 1, 1995 through June 30, 1998. APPROVE AGREEMENT NO. 63807, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92321LAC0011)

Absent: None

Vote: Unanimously carried

11-24-92.30 PUBLIC WORKS (4) 43 - 57

4-VOTE

11-24-92.30.1 39 43.

Recommendation: Request jurisdiction of the following: ADOPT

Hawthorne Blvd., et al., Cities of Hawthorne,
Lawndale, Torrance, Rancho Palos Verdes and
Rolling Hills Estates (2 and 4)
(CRON NO. 92317LAC0029)

Huntington Dr., et al., Cities of Arcadia,
Azusa, Duarte, Glendora, Irwindale, La Verne,
Monrovia and San Dimas (1 and 5)
(CRON NO. 92317LAC0030)

Absent: None

Vote: Unanimously carried

3-VOTE

11-24-92.30.2 40 44.

Recommendation: Approve ordinance amending the County Code Title 20 - Utilities and Title 26 - Building Code, to mandate new provisions of water conservation in designing landscaping in the unincorporated areas of the County and to provide for full cost recovery of plan review, inspection and related services; and adopt resolution recognizing the efforts of those who conserve additional water through best use of technology and better water management. SET DECEMBER 17, 1992 AT 9:30 A.M. FOR HEARING ON ADOPTION OF ORDINANCE (Relates to Agenda No. 70)
(CRON NO. 92309LAC0004)

Absent: None

Vote: Unanimously carried

11-24-92.31 PUBLIC WORKS (Continued)

11-24-92.31.1 41 45.

Recommendation: Approve agreement with JMM Operational Services, Inc., in amount of \$160,296, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (3). APPROVE AGREEMENT NO. 66584; INSTRUCT CHAIRMAN SIGN (CRON NO. 92317LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.31.2 42 46.

Recommendation: Approve agreement with Hodges and Shutt, in amount of \$223,700, 90% funded by the Federal Aviation Administration, to prepare plans and specifications for the reconstruction of the Whiteman Airport runway and associated facilities, Pacoima area (3). APPROVE AGREEMENT NO. 66585; INSTRUCT CHAIRMAN SIGN (CRON NO. 92317LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.31.3 43 47.

Recommendation: Approve agreement between the County Flood Control District and the City of San Dimas (5), at no cost to County, warranting right-of-way as to title, extent and location of drainage facilities being transferred from the City to the District for operation and maintenance.

APPROVE AGREEMENT NO. 66586; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92309LAC0003) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.32 PUBLIC WORKS (Continued)

11-24-92.32.1 44 48.

Recommendation: Approve cooperative agreement with the City of Hawaiian Gardens (4), in estimated amount of \$705,000, with an estimated County cost of \$375,000, to provide for the County to perform the preliminary engineering and to administer the construction of the project to resurface deteriorated roadway pavement on Carson St., from Pioneer Blvd., to the Hawaiian Gardens east city boundary, with the City financing its jurisdictional share of the project cost. APPROVE AGREEMENT NO. 66587; INSTRUCT CHAIRMAN SIGN (CRON NO. 92317LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.32.2 45 49.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), declare the septic system expansion at the South Maintenance Area yard in Topanga, was an emergency; and ratify the hiring of Roy Bros. Drilling Co., to perform the necessary work at an estimated cost of \$15,000. APPROVE (CRON NO. 92317LAC0035)

Absent: None

Vote: Unanimously carried

11-24-92.32.3 46 50.

Recommendation: Award contract to Empire Maintenance Company, Inc., at a first year cost of \$43,932, plus 15% for contingencies, for janitorial services at the Department's Alcazar Street Complex (1), commencing on the third Monday following Board approval. AWARD AGREEMENT NO. 66588; INSTRUCT CHAIRMAN SIGN (CRON NO. 92317LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.33 PUBLIC WORKS (Continued)

11-24-92.33.1 47 51.

Recommendation: Certify that the Final Environmental Impact Report (FEIR), for construction of Chandler Canyon Channel and Debris Basin, City of Los Angeles (3), has been completed in compliance with the California Environmental Quality Act and was presented to the Board which has reviewed and considered the information contained therein and find that the FEIR reflects the independent judgement of the County; and adopt Findings and Statement of Overriding Considerations; also adopt a Reporting Program to ensure compliance with the project revisions and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVE (CRON NO. 92317LAC0014)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.33.2 48 52.

Recommendation: Authorize Director to perform work in excess of \$10,000, consisting of dam protection, channel protection, maintenance work or temporary work, during Fiscal Year 1992-93, utilizing Department forces. APPROVE (CRON NO. 92317LAC0036)

Absent: None

Vote: Unanimously carried

11-24-92.33.3 49 53.

Recommendation: Instruct County Counsel to coordinate with the Director of Public Works to take all appropriate legal action to collect any back oil and gas royalties, including interest and costs due from agreements and leases between the County Flood Control District and Pacific Energy Resources, for Los Angeles River, Parcel No. 2018, et al., (4). APPROVE (CRON NO. 92310LAC0019)

Absent: None

Vote: Unanimously carried

11-24-92.34 PUBLIC WORKS (Continued)

11-24-92.34.1 50 54.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Project No. 171-102, City Terrace area (1). ADOPT (CRON NO. 92317LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.34.2 51 55.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6313 - Avenue P at 20th Street East and 25th Street East, vicinity of Palmdale (5), to low bidder Hillside Contractors, in amount of \$247,290.20

CC 6330 (PROP C) - Artesia Blvd., vicinity of Artesia (4), to low bidder C. T. & F., Inc., in amount of \$10,520

CC 6465 - Avenue O, vicinity of Palmdale (5), to low bidder Granite Construction Co., in amount of \$142,357.50

CC 6586 - Pearblossom Hwy., vicinity of Littlerock (5), to low bidder Richard Young Co., Inc., in amount of \$59,275

CC 6597 - Durfee Ave., vicinity of South El Monte (1), to low bidder Steiny and Company, Inc., in amount of \$45,225

Absent: None

Vote: Unanimously carried

11-24-92.35 PUBLIC WORKS (Continued)

11-24-92.35.1 52 56.

Recommendation: Adopt plans and specifications for the following projects; set December 22, 1992 for bid openings: ADOPT AND ADVERTISE

CC 2575R (STP) - Pathfinder Rd., at
Route 57, City of Diamond Bar (4), at
an estimated cost between \$1,500,000
and \$2,300,000
(CRON NO. 92315LAC0026)

CC 6513 (SE 140) - 106th Street East,
vicinity of Palmdale (5), at an
estimated cost between \$190,000 and
\$290,000
(CRON NO. 92315LAC0027)

Bassett Park Drain, vicinity of
Industry (1), at an estimated cost
between \$1,350,000 and \$2,250,000
(CRON NO. 92315LAC0025)

Absent: None

Vote: Unanimously carried

11-24-92.35.2 53 57.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5601N(SB 140), 5856, 5857, 5871, 5899, 5961, 6039(SB 140), 6430(FAU), 8206, C.I.2503-M UNIT 2, BIG DALTON WASH-CITRUS SPREADING GROUNDS, DRY CANYON-CALABASAS STORM DRAIN UNIT 2, LONG VALLEY DRAIN, UNITS 1 AND 2, SAN GABRIEL DAM OUTLET TOWER RETROFIT, SAN JOSE CREEK, CHANNEL WALL REPAIR AND SPEC. NO. WWD 29-439 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.36 REGISTRAR-RECORDER/COUNTY CLERK (5) 59

11-24-92.36.1 63 59.

Recommendation: Declare official the results of the election held November 3, 1992. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.37 SHERIFF (5) 60

11-24-92.37.1 54 60.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$821.57. APPROVE (CRON NO. 92317LAC0017)

Absent: None

Vote: Unanimously carried

11-24-92.38 TREASURER AND TAX COLLECTOR (5) 61 - 62

11-24-92.38.1 55 61.

Recommendation: Adopt resolution providing for the sale of Los Angeles County Waterworks District No. 39, Zone A, General Obligation Bonds, Election 1974, Series 2, in an aggregate principal amount of \$55,000; and determining certain matters in connection with the issuance. ADOPT (CRON NO. 92318LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.39 TREASURER AND TAX COLLECTOR (Continued)

11-24-92.39.1 56 62.

Recommendation: Adopt resolution providing for the sale of Los Angeles County Waterworks District No. 39, General Obligation Bonds, Election 1968, Series 3, in an aggregate principal amount of \$125,000; and determining certain matters in connection with the issuance. ADOPT (CRON NO. 92318LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.40 MISCELLANEOUS COMMUNICATIONS 63 - 64

4-VOTE

11-24-92.40.1 57 63.

Association of Municipal Court Administrators' recommendation: Approve agreement with GC Services, at no cost to County, for a pilot program to collect unpaid traffic fines, effective upon Board approval. APPROVE AGREEMENT NO. 66582; INSTRUCT CHAIRMAN SIGN (CRON NO. 92309LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

11-24-92.40.2 58 64.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Victor Huerta and Antonio Ramirez v. County of Los Angeles," in total amount of \$300,000. APPROVE
(CRON NO. 92318LAC0022)

Absent: None

Vote: Unanimously carried

11-24-92.41 ORDINANCES FOR INTRODUCTION 65 - 70

11-24-92.41.1 59 65.

Ordinance for introduction amending the County Code, Title 2 - Administration, Title 6 - Salaries and Title 17 - Parks, Beaches and Other Public Areas, to transfer the administrative supervision of the operation of the Department of Arboreta Botanic Gardens and all functions previously performed by the Director and Department of Arboreta and Botanic Gardens to the Director of Parks and Recreation, effective January 1, 1993.
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 13) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.41.2 10 66.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide for the issuance of a badge for the position of Supervisor Emeritus of the Los Angeles County Board of Supervisors. REFER BACK TO SUPERVISOR DANA'S OFFICE (Relates to Agenda No. 10 and 68) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.41.3 60 67.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to permit physician fee billing by medical groups associated with two County hospitals to permit billing by licensed or certified non-physician practitioners at each County hospital if specifically authorized by a contract; and expand such billing authority to include instances where the medical professional is employed by a medical school affiliated with a County hospital, so long as he or she is not employed by the County and such billing is authorized by the Director of Health Services. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 36) (CRON NO. 92322LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.42 ORDINANCES FOR INTRODUCTION (Continued)

11-24-92.42.1 10 68.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to create the position of Supervisor Emeritus of the Los Angeles County Board of Supervisors, without compensation, and to authorize transportation and necessary assistance related to special ceremonies, meetings, events and other functions when his attendance is requested by the County. REFER BACK TO SUPERVISOR DANA'S OFFICE
(Relates to Agenda Nos. 10 and 66) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.42.2 70 69.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, to eliminate inconsistencies between Code provisions relating to street vending, enhance enforcement, and update other provisions of the Business License Ordinance. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15) (CRON NO. 92323LAC0048)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-24-92.42.3 61 70.

Ordinance for introduction amending the County Code Title 20 - Utilities and Title 26 - Building Code, to mandate new provisions for water conservation in designing landscaping in the unincorporated areas of Los Angeles County. INTRODUCE, WAIVE READING AND SET DECEMBER 17, 1992 AT 9:30 A.M. FOR HEARING ON ADOPTION (Relates to Agenda No. 44) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

11-24-92.43 ORDINANCE FOR ADOPTION 71

11-24-92.43.1 62 71.

Ordinance for adoption amending Ordinance No. 11,472, as amended by Ordinance No. 87-0221F and Ordinance No. 92-0017F, relating to a Community Antenna Television Franchise granted to Buenavision Telecommunications, Inc., formerly known as Buena Vista Telecommunications, Inc. ADOPT ORDINANCE NO. 92-0129 (CRON NO. 92267LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-24-92.44 MISCELLANEOUS

11-24-92.44.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-24-92.44.2 64 72-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Superintendent of Schools to report to the Board on December 1, 1992, on the legal and financial responsibilities of the Board and the Los Angeles County Office of Education (LACOE) regarding the pending financial insolvency of the Los Angeles Unified School District (LAUSD), also provide an analysis of the problem facing LAUSD and LACOE and a strategy for possible solutions. APPROVE (CRON NO. 92325LAC0022)

Absent: None

Vote: Unanimously carried

11-24-92.44.3 65 72-C.

Recommendation as submitted by Supervisors Dana: Instruct the Chief Administrative Officer and the County Counsel to review the existing sublease agreement with The Music Center Operating Company, which contractually established mutual roles in managing the operations and

maintenance of the Music Center Complex, and report back within 60 days with recommendations to modify the lease, if appropriate. APPROVE
(CRON NO. 92324LAC0014)

Absent: None

Vote: Unanimously carried

11-24-92.45 MISCELLANEOUS (Continued)

11-24-92.45.1 73.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-24-92.45.2 67

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Molina adopted a strict policy instructing the Chief Administrative Officer and Department Heads to follow Board adopted orders unless a change is specifically authorized by the Board. In those instances where each Board member receives a written notice from a Department Head of proposed changes in a Board Order, and no member of the Board objects to the proposed changes:

a) authorize a Department Head to make the

- proposed changes without further authorization from the Board;
- b) order that this procedure can only be utilized if it does not violate the Brown Act; and
 - c) order that the Department Head must file a copy of his/her written notice to the Board with the Executive Officer of the Board

Absent: None

Vote: Unanimously carried

11-24-92.45.3 71 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NELLY URIBE, GERALD MCKENNON, YORK WALLACE, JR., RICHARD MARCELLO, ELLEN KOMP, CHRIS CONRAD, RONALD TISHBERT AND JAMES EVERETT

Supervisor Dana requested the Executive Director of the Community Development Commission/Housing Authority to report back to the Board within two weeks on comments made by Mr. Wallace regarding the Willowbrook Housing plans.

Supervisor Dana requested the Executive Officer of the Board to provide the Director of Health Services a copy of a cassette tape and an information package from Richard Marcella and other interested parties regarding utilization of cannabis hemp.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Antonovich requested the Chief Administrative Officer to review the report of the California Council on Partnerships, Red Tape Task Force, entitled "Cutting Through the Red Tape - Together!"

-- Supervisor Antonovich requested the Executive Director of the Los Angeles County Transportation Commission to review and report back to the Board on the Los Angeles Times article dated November 21, 1992, regarding empty Metrolink shuttle buses traveling on the Hollywood Freeway during rush hours.

11-24-92.45.4 73

The meeting adjourned at 2:15 p.m. following Board Order No. 72 until 2:25 p.m.

The meeting reconvened at 2:32 p.m. Present were Supervisors Molina, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

11-24-92.45.5 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Dr. Jesus Novoa
Maria de Jesus Borrego Apodaca

Supervisor Edelman

John Foreman
Sterling Holloway
Dorothy Kirsten

Supervisor Dana

Parke Moewe
Gwynn Wilson

Supervisor Antonovich

Dorothy W. Bush
Silvia Carmona
Edna Cutler
Coleman "Chick" Mitchell
Robert Ronald Thompson

Meeting adjourned (Following Board Order No. 74).
Next meeting of the Board: Tuesday morning, December 1, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 24, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

GUERRERO, Chief

ROBIN A.

Services Division
